

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No.: 10/702,088

Filed: November 5, 2003

Inventor(s):

Madill, Jr. et al.

Title: SYSTEMS AND
METHODS FOR
ASSESSING THE
POTENTIAL FOR FRAUD
IN BUSINESS
TRANSACTIONS

Examiner: Kristine K. Rapillo

Group/Art Unit: 3626

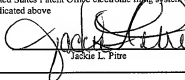
Conf. No.: 8024

Atty. Dkt. No: 5053-64000

CERTIFICATE OF ELECTRONIC TRANSMISSION
UNDER 37 C.F.R. §1.8

DATE OF DEPOSIT: May 6, 2008

I hereby certify that this correspondence is being deposited with
the United States Patent Office's electronic filing system on the
date indicated above


Jackie L. Pire

AMENDMENT: RESPONSE TO OFFICE ACTION
MAILED FEBRUARY 6, 2008

Mail Stop Amendment
Commissioner for Patents
Alexandria, VA 22313-1450

Sir:

Please amend the above-identified application as follows:

Amendments to the Specification begin on page 2 of this paper.**Amendments to the Claims** are reflected in the listing of claims that begins on page 5 of this paper.**Amendments to the Drawings** begin on page 18 of this paper.**Remarks** begin on page 19 of this paper.